

*City Council Meeting Date: September 3, 2013*  
*The City of Socorro will hold a regularly scheduled meeting on Tuesday, September 3, 2013 at 6:00 p.m.*  
*in the City Council Chambers, 111 School of Mines Rd.*

**AGENDA**

1. *Roll Call*
2. *Pledge of Allegiance*
3. *Approval of September 3, 2013 City Council Agenda*
4. *Consideration of Minutes*
  - a. *August 19, 2013*
5. *Public Forum*
  - a. *Infrastructure Capital Improvements Plan (ICIP) – Public Input*
6. *First Reading of Ordinances – Approval for Publication Only*
  - a. *Ordinance No. 13-09-03 – Land Sale – Durkin Diesel Specialty LLC*
7. *Discussion & Deliberation*
  - a. *Franchise Agreement Introduction*
  - b. *Public Hearing - Liquor License Application – Transfer of Ownership of Liquor License No. 0925 with Package Sales – John Brooks Supermart #268*
  - c. *Memorandum of Understanding – City of Socorro and County of Socorro – Distribution of Certain Funds*
  - d. *Airport Project Bid Award*
  - e. *Amendment to the Engineering Agreement – Dennis Engineering – Hope Farms Wastewater Expansion Project*
  - f. *Budget Resolution No. 1 – Rodeo Arena Reserve Fund*
8. *Committee Reports*
9. *New Business*
10. *Old Business*
11. *Executive Session (NMSA 1978 10-15-1)*
  - a. *Personnel Matters*
  - b. *Legal Matters*
  - c. *Reporting Out of Executive Session*
12. *Mayor's Report*
  - a. *Reporting on Personnel Changes*
  - b. *Business Registrations*
  - c. *Announcement - Next City Council Meeting Date & Time – Monday, September 16, 2013 @ 6:00 p.m.*
13. *Adjournment*